

## **SUMMARY OF NOTES OF JANUARY 24, 2008**

The regular meeting of the Los Angeles County Commission for Women was held on Monday, November 26, 2007 in Room 372, Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, California.

The meeting was unable to be called to order due to lack of quorum

### **PRESIDENT'S REPORT**

President Lesser reported that she attended the following:

- Mandatory Cultural Diversity and Sexual Harrassment training
- The Girls-At-Risk Scholarship Reception.

### **UPDATE ON FOR GRACE**

Cynthia Toussaint provided information on an upcoming event in May 30, 2008. The event is the first annual Women In pain: Gender Matters conference to be held on the City of Hope Campus in Duarte, California. For Grace and the Southern California Cancer Pain Initiative (SCCPI) will be hosting the event.

### **AD-HOC PROCEDURES COMMITTEE UPDATE**

Commissioner Pinedo reported that the committee will schedule a teleconference for this Monday at noon. Commissioner Pinedo also requested any notes that the facilitator may have.

### **2008 AWARDS LUNCHEON AD-HOC COMMITTEE REPORT**

Staff requested a favorite quote and picture from each Commissioner for the Journal by January 31, 2008. Treasurer Creary reported that Nonie Higgins will donate a framed piece of art valued at \$6,000 for the Silent Auction.

### **COMMITTEE REPORTS**

**Older Women's:** No report.

**Health:** The Committee will be gathering information to write another letter to Dr. Chernoff regarding his failure to provide information on a regular basis at the Board meetings.

**Domestic Violence:** No report.

**Education Meeting:** Commissioner Becerra-Jones congratulated and thanked the Commission for a successful scholarship reception. She also reported that the Committee will be meeting to revise and strengthen the scholarship application and rating criteria.

**Gender Equity Meeting:** No report.

**Media/Public Relations:** No report.

**Finance Committee:** No report.

**PUBLIC COMMENT:**

Geneviève Clavreul distributed several articles and information on the upcoming Women's Festival on March 5, 2008. The Festival will take place in Arizona and 5,000 people are expected. For more information log onto [www.womensfestival.org](http://www.womensfestival.org).

**COMMUNITY OUTREACH/ANNOUNCEMENTS**

Treasurer Creary attended the following events:

- National Cobb Institute's Annual Town Hall Meeting at the Hyatt Regency-Marina in Sarasota, Florida on January 11-13, 2008. The topic of focus was Diabetes.
- The Minority Organizations Community Health Conference at Parent School-64<sup>th</sup> St. in Los Angeles on January 19, 2008.
- Commission for Women's 5K Scholarship Presentation on January 22, 2008 at the Hall of Administration.

**MATTERS NOT POSTED ON THE AGENDA (to be presented and placed on a future agenda):** Treasurer Creary would like consideration to change the meeting day back to Monday.

**ADJOURNMENT:** The meeting adjourned at 12:10 p.m.

**ATTENDANCE**

**COMMISSIONERS**

Charlotte Lesser, President  
Ruth Creary, Ph.D., Treasurer  
Yolanda Becerra-Jones  
Karin Davalos  
Ruth Jernigan  
Michelle Pinedo

**EXCUSED**

Reiko Duba, Vice President  
Peggy Freeman  
Janet Mummey, Esq.  
Olivia Rodriguez  
Wadie Gravely  
Bobbi Jean Tanberg

Elise ZeBrack

**UNEXCUSED**

**COUNTY REPRESENTATIVES**

Rhonda Rangel, Twila Kerr, Executive Office  
Elaine Rodriguez, OAAC

**GUESTS**

Geneviève Clavreul  
Cynthia Touissant